

EXHIBIT B

1300 Pennsylvania Avenue NW
Washington, DC 20229



U.S. Customs and
Border Protection

November 13, 2014

CBP-2015-005344

Mr. Anthony Marucci
70 South Orange Avenue, Suite 205
Livingston, NJ 07039

Dear Mr. Marucci:

This is a final response to your Freedom of Information Act (FOIA) request to U.S. Customs and Border Protection (CBP), on behalf of your client, Cesar Manuel Cardoso Matos de Paco, date of birth: September 21, 1965, requesting records pertaining to your client's revocation of membership to the Global Entry Program, as well as, a full copy of your client's GOES profile.

Please be advised, the "A" file is not a U.S. Customs and Border Protection file, it is a file whose releasing authority is U.S. Citizenship and Immigration Services (USCIS); therefore, CBP's response is limited to the responsive records within our custody.

A search of CBP databases produced a total of 11 pages of records responsive to your request. CBP has determined that 11 pages of the records are partially releasable, pursuant to Title 5 U.S.C. § 552 (b)(6), (b)(7)(C) and (b)(7)(E).

Enclosed are 11 pages with certain information withheld as described below:

FOIA Exemption (b)(6) exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right privacy. The types of documents and/or information that we have withheld may consist of birth certificates, naturalization certificates, driver license, social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

FOIA Exemption (b)(7)(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate.

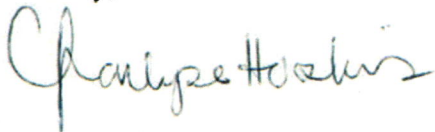
FOIA Exemption (b)(7)(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. CBP has determined that disclosure could reasonably be expected to risk circumvention of the law.

You have a right to appeal our withholding determination. Should you wish to do so, you must send your appeal and a copy of this letter, within 60 days of the date of this letter, to: FOIA Appeals, Policy and Litigation Branch, U.S. Customs and Border Protection, 90 K Street, NE, 10th Floor, Washington, DC 20229-1177, following the procedures outlined in the DHS regulations at Title 6 C.F.R. § 5.9. Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at www.dhs.gov/foia.

The Office of Government Information Services (OGIS) also mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. If you wish to contact OGIS, you may email them at ogis@nara.gov or call (877) 684-6448.

Please notate file number CBP-2015-005344 on any future correspondence to CBP related to this request.

Sincerely,

A handwritten signature in dark ink, appearing to read "Charlyse Hoskins", written in a cursive style.

Charlyse Hoskins
FOIA Analyst, FOIA Division
Office of Diversity and Civil Rights

Enclosures

Summary

Page 1 of 5



GLOBAL ENROLLMENT SYSTEM (GES)

Welcome | Search | Create | Reports | Administration

[Text Only](#)[Help](#)[Logout](#)

Summary

Traveler Menu

[Summary](#)[Request List](#)[Security
Queries](#)[AIS Program
Status](#)[Interdictions](#)Review Biographic
comments[View All Comments](#)[View All Attachments](#)

Biographic

[Biographic Detail](#)[Image Capture](#)

PASSID: 980370703

GEC
Number:

GOES User ID: CD2165

First Name: CESAR

Middle Name: MANUEL

Last Name: CARDOSO MATOS DE PACO

Suffix Code:

CPCS ID:

FAST South
ID:

FLUX ID:

Maternal
Name:

ABG

Number:

Other Last
Names: DePacoBirth Date: 21 Sep
1965Other First
Names: Cesar

Gender: Male

Birth Country: PORTUGAL

Height: 5 ft. 10
in.Birth
State/Province:

Eye Color: Green

Birth City: Madalena

Hair Color:

Primary
Citizenship: PORTUGALFingerprint Capture
Date: 16 Nov
2008Other
Citizenship:Canada Iris
Capture
Date:Canada Iris
Not
Captured
Date:Residence: NOT
AVAILABLEUS Iris
Capture
Date:Primary
Residence: UNITED
STATESTSA
Hazmat: NO

Summary

Page 2 of 5

Permanent Residence: UNITED STATES
E-mail Address: cd@summitnutritionals.com
Language Preference: English
Employment Status:
Occupation:
Unemployment Date:

Scars:
APEC Eligible:

AddressAddress List**Main resident address**

Name:
Effective Date: Jan 2011 - Present
Street: 61 CARRIAGE HOUSE RD
City: BERNARDSVILLE **State/Province:** NEW JERSEY
Country: UNITED STATES **Postal Code:** 079241203
Colonia/Neighborhood:
Home Phone Number: (N) 908 5025131
Cell Phone Number: (N) 908 3108395
Work Phone Number: (N) 908 2520090

Main resident address

Name:
Effective Date: Jan 2006 - Jan 2011
Street: 29 rockaway Road
City: Tewksbury **State/Province:** NEW JERSEY
Country: UNITED STATES **Postal Code:** 08833
Colonia/Neighborhood:

EmploymentEmployment List

Employment Status: Self Employed **Occupation:** President / CEO
Name: Summit Nutritionals International Inc
Date: Feb 2001 - Present
Street: 1250 STATE ROUTE 28 305B
City: BRANCBURG **State/Province:** NEW JERSEY
Country: UNITED STATES **Postal Code:** 088763482
Colonia/Neighborhood:
Phone Number: (N) 908 2520090
Employment Description:

Summary

Page 3 of 5

Document**Document List**

Type:	Permanent Resident Card	Document Number:	044005053
Issue Date:		Expiration Date:	16 Mar 2014
First Name:	Cesar	Birth Date:	21 Sep 1965
Middle Name:	Manuel		
Last Name:	Cardoso Matos Dopaco		
Suffix Code:			
Maternal Name:	Manuel Cardoso		
Issue Country:	UNITED STATES		
City Name:		State/Province:	
Province Name:		Visa Class Code:	
Alien Number:		Petition Date:	
AIS Programs:	Global Entry	Registry Group:	
Proof of Admissibility:	YES	Proof of Citizenship:	NO
Proof of Residency:	YES	Proof Country:	
Document Name:			
Enhanced Drivers License:	NO	Commercial Drivers License:	NO
Hazmat:	NO	MRZ Certification:	NO
Type:	Driver's License	Document Number:	D2617120709656
Issue Date:		Expiration Date:	28 Feb 2017
First Name:	Cesar	Birth Date:	21 Sep 1965
Middle Name:	M		
Last Name:	DePaco		
Suffix Code:			
Maternal Name:			
Issue Country:	UNITED STATES		
City Name:		State/Province:	NEW JERSEY
Province Name:		Visa Class Code:	
Alien Number:		Petition Date:	
AIS Programs:		Registry Group:	
Proof of Admissibility:	NO	Proof of Citizenship:	NO
Proof of Residency:	NO	Proof Country:	
Document Name:			
	NO		NO

Summary

**Enhanced
Drivers
License:
Hazmat:**

NO

**Commercial
Drivers License:****MRZ**

NO

Certification:**Type:** Passport**Document Number:** M562744**Issue Date:** 17 Apr 2013**Expiration Date:** 17 Apr 2018**First Name:** Cesar**Birth Date:** 21 Sep 1965**Middle Name:** Manuel**Last Name:** Cardoso Matos
Dopaco**Suffix Code:****Maternal****Name:****Issue Country:** PORTUGAL**City Name:****Province****Name:****Alien Number:****AIS Programs:****Proof of** NO**Admissibility:****Proof of** NO**Residency:****Document****Name:****Enhanced** NO**Drivers****License:****Hazmat:** NO**State/Province:****Visa Class****Code:****Petition Date:****Registry Group:****Proof of** YES**Citizenship:****Proof Country:** PORTUGAL**Commercial** NO
Drivers License:**MRZ**

NO

Certification:**Type:** Citizenship Card**Document Number:** 044005053**Issue Date:****Expiration Date:****First Name:** Cesar**Birth Date:** 21 Sep 1965**Middle Name:** M**Last Name:** Cardoso Matos
Dopaco**Suffix Code:****Maternal****Name:****Issue Country:** UNITED STATES**City Name:****Province****Name:****Alien Number:****AIS Programs:****Proof of** NO**Admissibility:**

NO

State/Province:**Visa Class****Code:****Petition Date:****Registry Group:****Proof of** YES**Citizenship:****Proof Country:** PORTUGAL

Summary

Page 5 of 5

**Proof of
Residency:
Document
Name:****Enhanced
Drivers
License:**

NO

Hazmat:

NO

**Commercial
Drivers License:**

NO

MRZ**Certification:**

NO

ConveyanceConveyance List**Request**Request List**AIS Program:** Global Entry**Request Type:**Initial
Enrollment**Request Date:** 04 Nov 2008**Request Source:**GOES
311969**Request Reason:****Request Status:**

Approved

Enrollment

JFK

Citizenship/Nationality:LPR**POE:** INTERNATIONAL
AIRPORT**Entry****Purpose****Description:****AIS Program:** Global Entry**Request Type:**

Reapplication

Request Date: 20 Jan 2014**Request Source:**

GOES 4172045

Request Reason:**Request Status:**

Denied

Enrollment

SAULT

Citizenship/Nationality:LPR**POE:**SAINTE
MARIE**Entry Purpose****Description:****RFID**RFID List**Travel History**Travel History

Countries visited in the last 5 years:

- COSTA RICA
- DOMINICAN REPUBLIC
- JAMAICA
- PORTUGAL

APEC Card

Request List

Page 1 of 1



GLOBAL ENROLLMENT SYSTEM (GES)

Welcome | Search | Create | Reports | Administration
[Text Only](#)



Request List

[Help](#)

[Logout](#)

Traveler Menu

[Summary](#)

[Request List](#)

[Security](#)

[Queries](#)

[AIS Program](#)

[Status](#)

[Interdictions](#)

PASSID: 980370703 **Name:** CARDOSO MATOS DE PACO, CESAR MANUEL **DOB:** 21 Sep 1965

AIS Program	Request Type	Request Date	Request Status	Enrollment POE
Global Entry	Initial Enrollment	04 Nov 2008	Approved	JFK INTERNATIONAL AIRPORT
Global Entry	Reapplication	20 Jan 2014	Denied	SAULT SAINTE MARIE

Comment List

Page 1 of 1



GLOBAL ENROLLMENT SYSTEM (GES)

Welcome | Search | Create | Reports | Administration
[Text Only](#)



Comment List

Help

Logout

Traveler Menu

Summary

Request List

Security

Queries

AIS Program

Status

Interdictions

PASSID: 980370703 **Name:** CARDOSO MATOS DE PACO, **DOB:** 21 Sep
CESAR MANUEL 1965

[New Comment](#)

**Create
Date**

User Id

Comment

17 Apr
2014

(b) (6), (b) (7)
(C)

OMBUDSMAN REVIEWED. VC denial sustained.
(b) (7)(E)

(b)(7)(E)

10/30/2014

Risk Assessment Worksheet

Person Data

First Name: CESAR
Last Name: CARDOSO MATOS DOPACO
DOB: 1965-09-21
Gender: M
Citizenship: PT
Birth Country: PT
Application Type: Reapplication
Pass ID: 980370703
Application ID: 14361206
Program Type: Global Entry

Re-vetting

Re-vetting Comments:

Query Results

(b) (7)(E) | 2014-01-22 | DEPACO | CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | CARDOSO MATOS DOPACO |
CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | M562744
(b) (7)(E) | 2014-01-22 | CARDOSO MATOS DOPACO |
CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | DEPACO | CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | CARDOSO MATOS DOPACO |
CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | DEPACO | CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | CARDOSO MATOS DOPACO |
CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | DEPACO | CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | DEPACO | CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | D2617120709656 | NJ
(b) (7)(E) | 2014-01-22 | CARDOSO MATOS DOPACO |
CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | DEPACO | CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | CARDOSO MATOS DOPACO |
CESAR | 1965-09-21

(b) (7)(E)

(b) (7)(E)

(b) (7)(E) 2014-01-22 | DEPACO | CESAR | 1965-09-21
4-01-22 | CARDOSO MATOS DOPACO |
CESAR | 1965-09-21
(b) (7)(E) 2014-01-22 | DEPACO | CESAR | 1965-09-21
(b) (7)(E) 2014-01-22 | CARDOSO MATOS DOPACO |
CESAR | 1965-09-21
(b) (7)(E) | 2014-01-22 | DEPACO | CESAR | 1965-09-21
(b) (7)(E) 2014-01-22 | SUMMIT NUTRITIONALS
INTERNATIONAL INC
(b) (7)(E) 2014-01-22 | 29 ROCKAWAY | TEWKSBURY |
NJ, US | 08833
(b) (7)(E) 2014-01-22 | 61 CARRIAGE HOUSE |
BERNARDSVILLE | NJ, US | 079241203
(b) (7)(E) 2014-01-22 | 29 ROCKAWAY |
TEWKSBURY | NJ, US | 08833
(b) (7)(E) 2014-01-22 | 61 CARRIAGE HOUSE |
BERNARDSVILLE | NJ, US | 079241203
(b) (7)(E) 2014-01-22 | 61 CARRIAGE HOUSE |
BERNARDSVILLE | NJ, US | 079241203
(b) (7)(E) 2014-01-22 | 29 ROCKAWAY |
TEWKSBURY | NJ, US | 08833
(b) (7)(E) 2014-01-22 | DEPACO | CESAR | 1965-09-21
2014-01-22 | CARDOSO MATOS DOPACO |
CESAR | 1965-09-21
(b) (7)(E) 2014-01-22 | DEPACO | CESAR | 1965-09-21
2014-01-22 | CARDOSO MATOS DOPACO |
CESAR | 1965-09-21

(b) (7)(E)
(b) (7)(E)

Findings

(b) (7)(E)

Disclosure Comments: 1:N:
2:N:
3:N:
4:N:

QUESTION TEXT:

- 1: Have you ever been convicted of a criminal offense in the United States or any other country?
- 2: Have you ever received a waiver of inadmissibility to the U.S. from a U.S. government agency?
- 3: Have you ever been found in violation of customs laws?
- 4: Have you ever been found in violation of immigration laws?

Risk Assessment Comments (Internal):

(b)(7)(E)

10/30/2014

(b) (7)(E)

(b) (7)(E)

Recommendation:

Current GE participant - review as this is for renewal.

FAIL

Officer: (b) (6), (b) (7)(C)

Date Vetted: 01/27/2014

Supporting Information: 08:47 TECS II - PERSON SUBJECT DISPLAY (1 OF 4) 012714

(b) (6), (b) (7)(C)

(b) (7)(E)

(b) (6), (b) (7)(C)

TECS RECORD ID (b) (7)(E)

ENTRY 052113

UPDATE 072413 NAME- LAST DEPACO PHYSICAL

IDENTIFIERS FIRST CESAR MID HISPANIC Y RACE W SEX M

HAIR EYES GR IMAGE ALIAS M NICKNAME STC HT 000 000

WT 000 000 ENGLISH PERSONAL- S/M/T MORE DOB 09211965

POB- CNTRY ST CITY CTZN MORE SSN MORE AFN MORE RES

(b) (7)(E) MORE PPN TYPE CNTRY ISSDT EXPDT MORE

ADDRESS- DATE 052113 STREET 61 CARRIAGE HOUSE RD

APT CITY BERNARDSVILLE STATE NJ CNTRY US ZIP 07924

TYPE (b) (7)(E)

PHONE

(b) (6), (b) (7)(C)

CASE NBR MORE

(b) (7)(E)

(b) (7)(E)

(b) (3) (A), (b) (7)(E)

CAT (b) (7)(E)

REMARKS- DATE

072213 MORE (b) (6), (b) (7)(C)

IF

(b) (7)(E)

RECORDS TECS RECORD ID (b) (7)(E)

ENTRY 052113

UPDATE 072413 DRIVER'S LICENSE- NUMBER

D26171207409656 STATE NJ CNTRY TYPE ISSUED EXPIRES

RESTRICTIONS STATUS MORE PHONE NBR- INTL PREFIX

TYPE DATE MORE MISC NBR- TYPE MORE ALT

COMMUNICATION TYPE MORE CRIMINAL AFFILIATION NGI

NO GANG INVOLVEMENT DATE 05212013 MORE

FINGERPRINT CLASS- RIGHT LEFT SPOUSE- LAST MORE

FIRST MID WARRANT- OFFENSE TYPE DATE AGENCY

WARRANT TYPE DATE NUMBER CITY STATE MORE ATF

PROFILE CODES

INTEL Reviewer Comments

INTEL Comments:

INTEL Reviewer:

Date INTEL Reviewed:

Reviewer Comments

Risk Assessment Comments (Internal):

(b) (7)(E)

10/30/2014

TECS RECORD (b) (7)(E)
UPDATE (b) (7)(E)

Final Decision:

(b) (7)(E) You do not meet the program eligibility requirements.

FAIL

Denial Reason: Other

Comment: You do not meet the program eligibility requirements.

Director: (b) (6), (b) (7)(C)

Date Reviewed: 02/03/2014

(b)(7)(E)

10/30/2014